

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
August 21, 2017

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall Chairperson, Dorothy Boda Vice-Chairperson, Alice Hughes
Treasurer, Secretary Sharon Sierzputowski

Staff Present: Administrative Assistant, Linda Gokee

FILES REVIEWED

▪ Number of New Citizen Files	3
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>1</u>
▪ Total Number of Files	4

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go
into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Vice-Chairperson Boda and supported by Treasurer Hughes to
return to open session at 6:30 pm

Vote 4 yes. 0 no. 0 abstained 0 absent

Motion carried

Agenda;

Motion by Chairperson McFall seconded by Vice-Chair person Dorothy Boda to
approve the agenda as presented.

Vote 4 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion to approve the minutes for July 17, 2017 made by Treasurer Hughes and
seconded by Chairperson McFall with corrections.

Vote 3 yes. 0 no. 1 abstained (Secretary Sierzputowski) 0 absent

Motion carried

Enrollment Officer's Report: No report

Chairperson Report: No report.

Treasurer's Report: No report

Old Business: None

1 New Business: Need to update on bylaws and policies, will check with
2 Enrollment Officer.

3
4 Public Comment opens at 6:47 p.m.

5
6 Public Comment closes at 6:48 p.m.

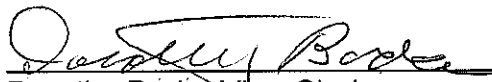
7
8 Motion made by Secretary Sierzputowski and seconded by Vice-Chair Boda to
9 adjourn at 6:48 p.m.

10 Vote 4 yes. 0 no. 0 abstained 0 absent

11 Motion carried

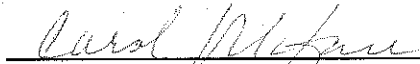
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13 Next meeting September 19, 2017 at 1:00 pm, room 312.

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15 These minutes have been read and approved as written:

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09.26.2017

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19 Dorothy Boda, Vice-Chairperson

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09.26.2017

22 Carol McFall, Chairperson
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